



Long Range Planning Committee
 Wednesday, May 2, 2018
 Meeting Minutes

Voting Members

X	Cindy Barnard	•	Kati Knisley	•	Chris Williams		
X	Bob Binder		Cathy Lees	X	Karen Zimmerman		
X	Nicole Bolger	X	Rudy Lukez				
•	Steven Franger	X	Michelle Major				
X	John Freeman	•	Martin Mavis				
X	Brad Geiger	•	Stephanie Stanley				
X	Kristen Hirsch		David Strohfus				

Non-Voting Members

X	Richard Cosgrove	X	Derek Stertz	•	Thomas McMillen	X	Krista Holtzmann
•	Gautam Sethi			X	Chris Pratt	X	Anthony Graziano

X indicates attendance

Call to Order

Long Range Planning Committee Chair Brad Geiger called the meeting to order at 6:00 p.m.

Planning Manager Introduction

Richard Cosgrove introduced Derek Stertz, Planning Manager.

Minutes of 3-7-18 and 4-4-18 Meetings

Cindy Barnard moved to approve March 7, 2018 minutes, Rudy Lukez seconded, minutes approved. Rudy Lukez moved to approve the April 4, 2018 minutes, Kristen Hirsch seconded, minutes approved.

LRPC Membership

Karen Zimmerman indicated the subcommittee would like to nominate David Strohfus and Cathy Lees for membership. Cindy Barnard moved to approve the nominations, Karen Zimmerman seconded, approved. David and Cathy were in attendance and introduced themselves to the committee. Karen stated that there were 7 additional applicants to interview.

2018-2019 MCP

Brad Geiger opened the discussion regarding the draft 2018-2019 MCP. The draft and a google spreadsheet for comments was shared with LRPC members. Comments are requested by close of business on May 7 to keep to our timeline and presentation to the BOE on June 19.

Rich Cosgrove provided a general overview regarding primary changes to the format, which included charter school pages, CIP information and new construction, IT, Security, Transportation, District-wide Facilities. Discussion about consistency and presenting information for both traditional and charter schools in same format to avoid possible confusion; suggestion was to cross-reference or make notation on bottom of charter school pages referencing the format, or an introduction letter before charter pages.

Rudy and Brad will work on new draft of executive summary, and inclusion of historical notes for the 60th anniversary of DCSD. New color scheme; suggestion to carefully look at what has already been presented and how LRPC phrases new construction requests and how that is stated. Discussion about the narrative for new construction for 1-5 year needs, and how to visualize that in the MCP, look at the broader capacity, and provide a clear, cohesive vision; create a picture in people's minds; convert data into visuals, side-by-side comparisons on pages, simplified to make it clear.

Approved 6-6-18

Discussion about how to address community questions and concerns. How to explain to public that there is an issue of building something that serves a practical need, yet we're not using something we have because its is not practical, i.e. have empty seats in one area but might be an impractical bus ride of over 1 hour for students. Consultant can help with the question how far parents are willing to drive to take kids to school; professional analysis will be valued by community.

Discussion about alternative secondary school space and location as new construction; clear definition of what 'alternative' includes from staff; Rich will reach out to colleagues for best terminology and description for this portion of student body.

Discussion about addressing new construction in Sterling Ranch and many known unknowns, including how fast Sterling Ranch will grow, who will they sell to, how old are those kids, how many students will it generate, what type of school. Possibility that a charter could go in that development and not on a dedicated school site. Sterling Ranch has voluntarily offered capital mitigation fees to \$9-18M over 25 years.

Discussion of white fleet definition and changing terminology.

Last year's presentation will be circulated to members; anyone interested in preparing this year's presentation for June BOE presentation contact Brad.

Land Inventory

Cindy Barnard discussed compiling an updated land inventory, school sites and best uses, including over- and under-utilization. Last one was done in 2011. Discussion was that it would be a good exercise for all to understand the properties, what DCSD owns, land that DCSD is entitled to but does not own, i.e. titled held by Board of County Commissioners for dedicated school sites. Previous land inventory and notes to be scanned before June meeting and plan to schedule a subcommittee meeting in July.

Brad mentioned that recommendation was provided to BOE to hire a consultant and staff ad LRPC to work on narrowing down that RFQ and look at potential companies.

Board of Education Capital Update

No new update. Director Graziano and Holtzman expressed appreciation to LRPC for their work.

Upcoming Meeting

The June meeting is scheduled for June 6 at Wilcox.

Adjourn

Motion to adjourn. Seconded. Meeting adjourned at 7:49 p.m.

Approved 6-6-18